

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMUEL DAVIS and SHAWN RICE,

Defendants.

2:09-CR-78 JCM (RJJ)

**ORDER**

Presently before the court are the report and recommendation of Magistrate Judge Johnston. (Doc. #256).

Defendant filed a “motion to dismiss the pleadings and indictment issued by the government with prejudice for lack of standing and no real party in interest” on June 14, 2012. (Doc. #244). The motion asserts that the United States Attorney lacks jurisdiction over defendant because Congress has only conferred legal standing on the “United States,” but defendant was charged in this case by the “United States of America.” (Doc. #244).

The magistrate judge recommends that the court deny defendant’s motion. First, the magistrate judge notes that the deadline for filing pretrial motions has “long since passed.” (Doc. #256). The deadline for pretrial motions in this case was April 5, 2009. (Doc. #11). Thus, defendant’s June 14, 2012, filing was well-after the pretrial motion deadline, and the magistrate judge recommends that the court deny defendant’s motion as untimely. Second, the magistrate judge states that defendant’s distinction between the “United States of America” and “United States” is entirely frivolous and without legal basis. Accordingly, the magistrate judge also recommends that

1 this motion be denied on the merits. (Doc. #256).

2 The court agrees that defendant's motion to dismiss (doc. #256) should be dismissed as  
3 untimely and without merit. Accordingly, the magistrate judge's report and recommendation are  
4 affirmed, and defendant's "motion to dismiss the pleadings and indictment issued by the government  
5 with prejudice for lack of standing and no real party in interest" (doc. #244) is denied.

6 After the magistrate judge issued the instant report and recommendation, defendant filed four  
7 more motions to dismiss. (Docs. #258, #260, #262, and #265). Similar to the motion to dismiss  
8 discussed above, these motions to dismiss are untimely because the deadline for filing pretrial  
9 motions was April 5, 2009. (Doc. #11). Further, the legal arguments in these motions are not  
10 meritorious. Therefore, the motions also should be dismissed on the merits. Finally, at calendar call  
11 on July 18, 2012, defendant submitted two documents to the court for *in camera* review.

12 **1. Motion to dismiss indictment due to Speedy Trial Act violation (doc. #258)**

13 First, defendant moves to dismiss the indictment due to an alleged Speedy Trial Act  
14 violation. (Doc. #258). The government filed an opposition (doc. #268), to which defendant filed  
15 a reply (doc. #281).

16 "The defendant has the burden of proving that the delay meets the criteria for dismissal."  
17 *United States v. Medina*, 524 F.3d 974, 981 (9th Cir. 2008); *see also* 18 U.S.C. § 3162(a)(2) ("The  
18 defendant shall have the burden of proof of supporting" a motion to dismiss for a Speedy Trial Act  
19 violation). However, the government has the burden of going forward with any exclusion under 18  
20 U.S.C. § 3161(h)(3). *See* 18 U.S.C. § 3162(a)(2).

21 Defendant argues that 82 non-excludable days have passed since he made his initial  
22 appearance on March 6, 2009. Therefore, this court is obligated to dismiss the indictment pursuant  
23 to 18 U.S.C. § 3162(a)(2). (Doc. #258). Specifically, defendant points to two time periods which  
24 were not covered by a continuance: March 6, 2009, to May 7, 2009, and December 22, 2011, to  
25 February 16, 2012. According to defendant's calculations, these time periods include 82 non-  
26 excludable days, and the indictment should be dismissed. (Doc. #258).

27 Defendant was scheduled to go to trial on the money laundering charges on June 21, 2010.  
28

1 (Doc. #127). However, defendant subsequently did not appear for two hearings, calendar call, and  
2 the June 21, 2010, trial. (Docs. #133, #135, and #153). Thus, the court issued a warrant for  
3 defendant's arrest on March 15, 2010. (Docs. #137 and #138).

4 Pursuant to 18 U.S.C. § 3161(h)(3)(B), a defendant is absent "when his whereabouts are  
5 unknown and, in addition, he is attempting to avoid apprehension or prosecution or his whereabouts  
6 cannot be determined by due diligence."

7 The court finds that defendant was absent as defined by 18 U.S.C. § 3161(h)(3) at least from  
8 the date the warrant was issued until defendant's subsequent arrest in Arizona on December 22,  
9 2011. Defendant subsequently appeared in this court on January 19, 2012. (Doc. #220).

10 Defendant's Speedy Trial Act calculations do not account for 18 U.S.C. § 3161(k)(1).  
11 Pursuant to this statute,

12 If the defendant is absent (as defined by subsection (h)(3)) on the day set for trial, and  
13 the defendant's subsequent appearance before the court on a bench warrant or other  
14 process or surrender to the court occurs more than 21 days after the day set for trial,  
15 the defendant shall be deemed to have first appeared before a judicial officer of the  
16 court in which the information or indictment is pending . . . on the date of the  
17 defendant's subsequent appearance before the court.

18 18 U.S.C. § 3161(k)(1). "[W]hen the defendant is absent or unavailable at the date of his trial and  
19 does not appear before the court within 21 days, § 3161(k)(1) resets the speedy trial clock to begin  
20 running on the date of such appearance." *United States v. Serrano*, 197 Fed. Appx. 906, 908-09  
21 (11th Cir. 2006); *see also United States v. Ochoa-Calderon*, 2012 WL 1805074, at \*2 (D. Neb.  
22 2012) (stating that the "speedy trial clock does not start until defendant appears before a judge in the  
23 [charging district]").

24 Here, defendant was absent as defined by 18 U.S.C. § 3161(h)(3) on the date of his trial on  
25 June 21, 2010, and did not appear before a judge in the charging district until January 19, 2012. This  
26 time period far exceeds the 21-day limit specified in 18 U.S.C. § 3161(k)(1). Therefore, defendant's  
27 speedy trial clock was reset on January 19, 2012, the date of his subsequent appearance in this  
28

1 district. 18 U.S.C. § 3161(k)(1). On February 22, 2012, the court filed an order to continue trial,  
2 granting defendant's stipulation to continue and excluding time from March 13, 2012, until June 23,  
3 2012. (Doc. #230).

4 At most, there have been 54 non-excludable days from defendant's subsequent appearance  
5 before this court on January 19, 2012, until the first trial setting on March 13, 2012. Accordingly,  
6 the delay does not meet the criteria for dismissal due to a Speedy Trial Act violation. *See Medina*,  
7 524 F.3d at 981; 18 U.S.C. § 3162(a)(2).

8 **2. Motion to dismiss for "failure to state a claim upon which relief can be granted with**  
9 **negative averment admissions" (doc. #260)**

10 Although the motion states that it is a motion to dismiss for failure to state a claim upon  
11 which relief can be granted, closer review of the motion reveals that it is a motion to dismiss for lack  
12 of subject matter jurisdiction. (Doc. #260).

13 Defendant argues that, pursuant to 27 C.F.R. § 72.11, all federal crimes are commercial and  
14 the instant charges are "merely victimless regulatory infractions." (Doc. #260). This argument is  
15 not meritorious. Section 72.11 provides definitions of terms used in provisions dealing with the  
16 disposition of seized personal property – this section does not state that all federal crimes are  
17 commercial. Section 72 "places no requirements upon the government in bringing criminal charges  
18 against the defendant . . . ." *United States v. Smoove*, 2008 WL 2275568, at \*2 n.1 (D. Kan. 2008);  
19 *see also United States v. Hobbs*, 2012 WL 2426905, at \*5 (E.D. Mo. 2012); *United States v.*  
20 *Petersen*, 2009 WL 3062013, at \*3 n.5 (D. Minn. 2009); *Jones v. United States*, 2008 WL 2901050,  
21 at \*2 (M.D. Fla. 2008).

22 The court already denied a similar motion to dismiss for lack of subject matter jurisdiction.  
23 (Doc. #174). In that order, the court found that it "has jurisdiction under 18 U.S.C. § 3231 over  
24 defendants who violate United States laws such as Rice." (Doc. #174). Thus, this court has already  
25 ruled on this issue. Further, the court notes that this motion should have been filed before the April  
26 5, 2009, pretrial motion deadline. Accordingly, defendant's motion is both meritless and untimely.

1     **3.     Motion to dismiss because 18 U.S.C. § 3231 is unconstitutional (doc. #262)**

2             Defendant's third motion to dismiss argues that public law 80-772 and 18 U.S.C. § 3231  
3     were enacted by less than a quorum of Congress and are, therefore, unconstitutional. Thus,  
4     defendant asserts that this court lacks subject matter jurisdiction to prosecute defendant. (Doc.  
5     #262).

6             Every court to have considered such a claim has rejected it. For example, as recently as 2010,  
7     the Third Circuit has affirmed that "Section 3231 was properly enacted and is binding." *Wolford v.*  
8     *United States*, 362 Fed. Appx. 231, 232 (unpublished); *see also United States v. Mendez*, 2012 WL  
9     1155712, at \*4 (D. Nev. 2012); *United States v. Risquet*, 426 F. Supp. 2d 310, 311-12 (E.D. Pa.  
10    2006). Further, this motion should have been filed before the April 5, 2009, pretrial motion  
11    deadline. Accordingly, defendant's motion is both meritless and untimely.

12    **4.     Motion "for dismissal, permanent injunction, publish and seal, clean and redact**  
13    **records, issuance by US Treasury debit cards, federal concealed weapons permit" (doc.**  
14    **#265).**

15            Defendant's last motion asks the court to issue six attached proposed orders. (Doc. #265).  
16    The motion does not include points and authorities in support of the motion, but rather simply asks  
17    the court "to issue the attached orders for the reasons stated in the orders . . ." (Doc. #265). Among  
18    other forms of relief, the attached proposed orders would dismiss the indictment, grant defendant a  
19    diplomatic immunity passport, order news outlets to publish a statement regarding defendant's arrest,  
20    and order the United States Treasury to issue debit cards to defendant. (Doc. #265).

21            Pursuant to Local Rule of Criminal Practice 47-9, "The failure of a moving party to file  
22    points and authorities in support of the motion shall constitute a consent to the denial of the motion."

23            Here, defendant has not filed points and authorities in support of the motion and has,  
24    therefore, consented to denial of the motion. *See* Local Rule of Criminal Practice 47-9. Further,  
25    similar to the other motions discussed in this order, the instant motion to dismiss is untimely because  
26    it should have been filed prior to the April 5, 2009, pretrial motion deadline. Finally, the court finds  
27    that the proposed orders are meritless and declines to issue them on the merits.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28

2

3

4

5

6

9

12

14

16

18

20

23

24

25

26

27

28